

## **CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number One will hold a special meeting on Wednesday, August 10, 2005 at 7:15 p.m. at Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, 90210.

Directions to the Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking lot as indicated by signs.

Dinner: A light supper will be available at 6:30 p.m. for committee members courtesy of the Bel-Air Association.

### **AGENDA**

- I. Call to Order.
- II. Roll call.
- III. Chairperson's Report
- IV. Reports from staff:
- V. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each item.
- VI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2275-023-008 and 2275-026-001 in Acquisition Area A (Beverly Glen Boulevard-North) is consistent with the criteria and requirements established in the Final Engineer's Report.
- VII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2376-021-010, 012, 013 and 014 in Acquisition Area C (Wilacre Park adjacent-Studio City) is consistent with the criteria and requirements established in the Final Engineer's Report.
- VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 2380-040-006 in Acquisition Area C (Wrightwood Habitat Block-Universal Overlook-adjacent) is consistent with the criteria and requirements established in the Final Engineer's Report.
- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 5585-007-008 in Acquisition Area E (Beachwood Canyon between Glen Alder and Glen Holly) is consistent with the criteria and requirements established in the Final Engineer's Report.

- X. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 4380-002-011 in Acquisition Area B (Beverly Glen Canyon-Stone Canyon adjacent) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is thereby consistent with the criteria and requirements established in said amended report.
- XI. Discussion and direction to staff on future potential acquisitions in District 1.
- XII. Members comments on matters not on the agenda
- XIII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XIV. Announcement of next meeting and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman at 310-589-3200 extension 128.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Angie McWhirter at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.